WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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MEDICAL EXAMINING BOARD Room 179A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 April 20, 2005 8:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Declaration of quorum

Approval of Agenda

- A. Approval of Minutes of March 16, 2005
- B. Screening Panel Report
 - April results
 - Screening medical malpractice cases

Presentation of proposed stipulation, decision and order in the matter concerning 02 MED 362 by Attorney Jim Polewski – Case Advisor – Virginia Heinemann

Presentation of proposed stipulation, decision and order in the matter concerning George Krismer by Attorney Mike Berndt – Case Advisor – Mary Cook

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

- C. Administrative Report
 - o Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules, Including
 - o 2005 AB 207
 - o 2005 AB 270

USMLE 7/9 year rule review – status

Washington Post article series regarding Board discipline

- D. Informational Items
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) 9:00 a.m.
- E. Deliberation of proposed stipulation, decision and order in the matter concerning 02 MED 362 Case Advisor Virginia Heinemann

- F. Deliberation of proposed stipulation, decision and order in the matter concerning George Krismer Case Advisor Mary Cook
- G. Application Review Lisa M. Yudice

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Issuance of complaints that may be received in the bureau after mailing of the agenda

Matters relating to costs that may be received in the bureau after mailing of the agenda

DOE Monitoring:

- H. Timothy Staacke, MD Requesting full reinstatement <u>APPEARANCE 10:00 a.m.</u>
- I. John Ferris, MD Requesting reinstatement of limited license <u>APPEARANCE 10:10 a.m.</u>
- J. Robin Ferron, MD Requesting reinstatement of limited license <u>APPEARANCE 10:20 a.m.</u>
- K. Kenneth Sparr, MD Requesting reinstatement of limited license (materials pending) **APPEARANCE 10:30 a.m.**
- L. Harry Lesch, MD Requesting full reinstatement
- M. Virginia Mondloch, MD Requesting full reinstatement
- N. Richard Helffrich, MD Requesting three month stay
- O. Robert Vincent, MD Requesting three month stay

Monitoring cases that may be received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status reports and case closings

Deliberation of remedial education cases received in the bureau after mailing of the agenda

Ratifying licenses and certificates

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

CLOSED SESSION – Reviewing applications and conducting oral examinations of **10** candidates for licensure

Room 179A, 1400 East Washington Avenue, Madison, WI 1:30 p.m.

P. **INFORMAL SETTLEMENT CONFERENCE** – Dr. Saini and Dr. Lockhart - Case No. 02 MED 426 and 03 MED 4

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.